

P97000063923

Neto's Auto Service, Inc.
994-2 E. Carroll Street
Kissimmee, FL 34744
Tel.: (407) 931-3550
Fax: (407) 931-3066

November 7, 1997

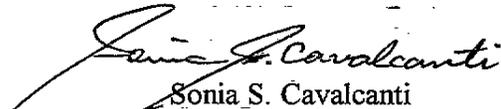
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*****96.25 *****96.25

Amendment Division
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: P97000063923

Enclosed please find an amendment to the articles of incorporation for Neto's Auto Service, Inc. and a check in the amount of \$96.25 made payable to the Department of State for the filing fees on this amendment.

Sincerely


Sonia S. Cavalcanti
Vice-President

FILED
97 NOV 17 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TLL NOV 17 1997

Neto's Auto Service, Inc.
994-2 E. Carroll Street
Kissimmee, Florida 34744
Tel.: (407) 931-3550
Fax: (407) 931-3066

November 13, 1997

Amendment Division
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314
Att: Ms. Thelma Lewis

RE: P97000063923

Dear Ms. Lewis:

Per our telephone conversation today, enclosed please find our check #2663 in the amount of \$96.25 made payable to the Department of State for the filing fees for the amendment request dated November 7, 1997.

Thank you very much for your assistance.

Sincerely,


Sonia S. Cavalcanti
Vice-President

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NETO'S AUTO SERVICE, INC.**

**FILED
97 NOV 17 PM 3: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

Amendment adopted: **Article VI**, adopted November 7, 1997 is amended to read as follows :

The names of the officers and director are:

Constancio Cavalcanti	President
Sonia Santos Cavalcanti	Vice-President
Ailton Silveira Jr.	Treasurer

Amendment adopted: **Article VII**, adopted November 7, 1997 is amended to read as follows:

The names and street addresses of the incorporators to these Articles of Incorporation are:

Constancio Cavalcanti, 2395 Harbor Town Drive, Kissimmee, Fl 34744

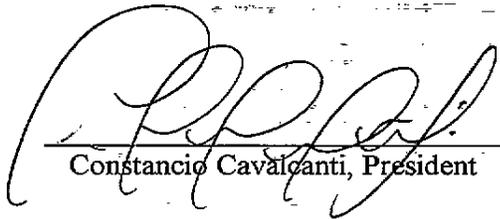
Sonia Santos Cavalcanti, 2395 Harbor Town Drive, Kissimmee, Fl 34744

Ailton Silveira Jr., 814 Skylake Circle Apt A, Orlando, Fl 32809

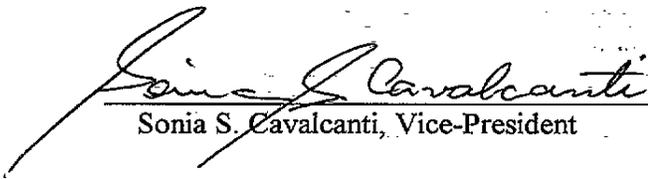
These amendment were adopted on November 7, 1997.

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

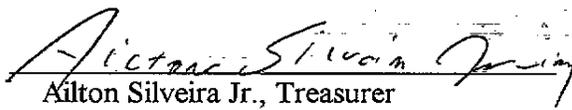
Signed this 7th day of November, 1997.



Constancio Cavalcanti, President



Sonia S. Cavalcanti, Vice-President



Ailton Silveira Jr., Treasurer